

BURRTON UNIFIED SCHOOL DISTRICT NO. 369
Burrton, Kansas

End of the Fiscal Year Board Meeting
June 27, 2016
Board Room

The End of the Fiscal Year meeting of the board of education was called to order by President Karl Matlack at 7:02 pm on Monday, June 27, 2016, in the board room with the following present: Sara Durner, Jessica Jensen, Derrick Unruh, Mark Young, Superintendent Jeff Shearon, Principal Joan Simoneau and Board Clerk Sharon Wells.

Members absent were: Scot Brownrigg and Aaron Hurst.

Visitors recognized were: Glenn Koster, Harvey County Independent and Sara Sipes, Landmark Architects.

Karl Matlack moved that the agenda be approved as presented. Derrick Unruh seconded the motion, which carried 5-0.

Karl Matlack moved that the routine matters be approved as follows: minutes of the June 13 regular meeting, June 15 special meeting, payment of bills as listed and activity accounts. Derrick Unruh seconded the motion, which carried 5-0.

Sarah Sipes discussed with the board the bids for replacing the elementary and middle school and district office windows. The board unanimously decided to rebid the window renovation and to add a site visit in the bid.

Sara Durner moved that the board reject all bids due to the lack of multiple bids. Jessica Jensen seconded the motion, which carried 5-0.

Mr. Shearon discussed the budget information, budget transfers and our fund balance comparison.

The Off-Schedule Payment Resolution died due to no motion.

Karl Matlack moved that the board approve the transfer of funds from the general and supplemental general funds as recommended, subject to the receipt of our final state aid payment, and expending all allowable monies from those funds and creating legal cash balances in carry-over funds. Jessica Jensen seconded the motion, which carried 5-0.

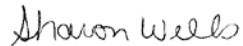
Karl Matlack moved that the end of the year resolution for rescinding policy statement be adopted - "Be it resolved that all policy statements found in the minutes of this board of education prior to June 27, 2016, be rescinded, and that the board of education adopt the policy manual (or written policies) as presented and recommended by the superintendent of schools, to govern this district during the 2016-2017 school year, subject to periodic review, amendment, and revision by the board of education." Sara Durner seconded the motion, which carried 5-0.

Sharon Wells read the minutes for the end of the fiscal year meeting.

Sara Durner moved that the minutes of the end of the fiscal year meeting be approved. Derrick Unruh seconded the motion, which carried 5-0.

The meeting was adjourned at 8:04 pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Sharon Wells".

Sharon A. Wells
Board Clerk